



Insurance Department

State of Utah

GARY R. HERBERT

Governor

GREG BELL

Lieutenant Governor

NEAL T. GOOCH

Insurance Commissioner

State of Utah Title and Escrow Commission Meeting Meeting Information

Date: **October 15, 2012**

Time: **9:00 AM**

Place: East Bldg, **Spruce** Room

MEMBERS

COMMISSION MEMBERS

Chair, Larry Turner Blake, *Washington Cnty*

Jerry M. Houghton, *Tooele Cnty*

Co-Chair, Kirk Donald Smith, *Weber Cnty*

Dirk Keyes, *Public Member*

Cortlund G. Ashton, *Salt Lake Cnty*

DEPARTMENT STAFF

Perri Babalis, *AG Counsel*

Brett Barratt, *Deputy Comm.*

Mark Kleinfield, *ALJ*

Suzette Green-Wright, *MC Dir.*

Tammy Greening, *Examiner*

Adam Martin, *Examiner*

Jilene Whitby, *PIO Recorder*

AGENDA

General Session: (Open to the Public)

- **Welcome** / Larry Blake, Chair
- **Adopt Minutes for 8-28-2012 and 9-10-2012 Meetings**
- **Reports**
 - Concur with Licensee Report / Tammy
 - Concur with Complaint & Enforcement Reports / Tammy for Suzette
 - Request for Dual Licensee Expedited Request: None
 - Request for Attorney Exemption:
- **Administrative Proceedings Action / ALJ**
 - Stipulation & Order: None
 - Request for a Hearing: None
 - Order on Motion: None
 - Informal Adjudicative Proceeding & Order: None
 - Formal Adjudicative Proceeding: Absolute Title Scheduled for Nov. 13 & 14.
- **Old Business**
 - Proposed Rule R592-17, "Minimum Mandatory Search for a Real Estate Transaction"
 - Legislation: Wording to Eliminate Conflicting Language Between 31a-2-404 (2)(a)(iv) and 31A-23a-204(6) / Perri
- **New Business**
 - Requirement for title and escrow companies to establish Anti-Money laundering programs and the reporting thereof / Brett
- **Other Business**
- **Executive Session** (Not open to the Public)
- **Adjourn:**
- **Next Meeting:** November 19, Spruce Room

2012 Meetings in Spruce Room

~~Jul 9~~

~~Aug 6~~

~~Sept 10~~

Oct 15

Nov 19

Dec 10